MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, August 22, 2002 PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>P</u>, Connie Murray (CM) <u>P</u>, Sheila Lumpe (SL) <u>P</u>, Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

K S	C M	S L	S G	B F
Y Y Y	Y Y Y	Y Y Y	Y Y Y	Y Y Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

- --as submitted for Wed, August 21st.
- --as submitted for Wed, August 21st.
- --as submitted for Thurs, August 22nd.

New Orders and Tariffs

1. GE	2-2003-0030	Missouri Gas Energy – Order Denying Motion for Expedited
		Treatment and Suspending Tariff – Woodruff

--as amended.

2. TT-2002-472 Southwestern Bell Telephone – Order Regarding List of Issues - Woodruff - woodruff

Added for Good Cause Shown

New Orders & Tariffs

1. GT-2003-0038 Aquila, Inc., d/b/a Aquila Networks-L&P and Aquila Networks-MPS – Order Denying Motion to Reject Tariff, Directing Filing of Substitute Sheets and Consolidate Cases – Dippell

--as submitted.

Case Discussion

None

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation
 - --Not Discussed.
- 3. Budget
 - --Not Discussed.
- 4. Aquila discussion Commissioner Gaw
 - --Discussed.

- 5. Midwest State Commissions' Memorandum of Understanding respecting Midwest Independent Transmission System Operator (MISO) *Proctor/Dottheim*
 - --Discussed.
- 6. Executive Director Report Quinn
 - --Discussed.
- 7. Personnel

B

Y

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KS

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- --Discussed.
- 8. Litigation Osage Water Company *Krueger/Joyce/Johansen*
 - --Voted to close.
 - --Discussed.

Chairman
 Data Annuavad
 Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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